

Delaware Energy Efficiency Advisory Council Meeting

Public Service Commission – Dover, DE

February 15, 2017

Meeting Minutes

EEAC Council Members

Robert Underwood – present

Glenn Moore – present

Mark Nielson – absent

Scott Lynch – present

Bill O’Brien – designee present

Harris McDowell - absent

Carl Johnson – absent

Amy Roe – present

Sanjay Kapuria – absent

Cassandra Marshall – absent

John Sykes – present

Mike Messer – absent

Joe Schorah – designee present

Ed Synoski, DNREC

Emily St. Clair, DNREC

Patty Murray, DNREC

Bruce Wright, FSCAA

Pam Knotts, PSC

Alex Lopez, Oracle

Charles Kistler, HELP Initiative

Temur Akhmedon, Warren Engineering

Todd Goodman, Delmarva Power

David Stevenson, CRI

Lisa Locke, DEIPL

Stephanie Herron, Sierra Club (phone)

Mark Henry, Clearesult

Diana DeAngelis, DPL

DJ Sneeringer – Delmarva Power

Ronald Abremski, ICFI

Harold Stafford, FSCAA

Wayne Hudders, Delmarva Power

Felicity Laird, DNREC

Consultants in Attendance

Mike Guerard, Optimal Energy

Jeff Loiter, Optimal Energy (phone)

Eric Belliveau, Optimal Energy (phone)

Mark Kravatz, Optimal Energy (phone)

Attendees

Welcome and Introductions – Robert Underwood called the meeting to order and presented the agenda.

Council business, planning, and general discussion

- **Meeting Minutes** – The meeting minutes from the January 11, 2017 meeting were approved.
- **John Sykes** – John Sykes announced that he would be resigning from the EEAC at the end of March.

DPL Program Portfolio – Glenn Moore, Wayne Hudders and DJ Sneeringer from Delmarva Power presented their 3 year program portfolio and cost recovery plans. Delmarva requested that the Council recommend these to the Public Service Commission for approval. As such, the EEAC unanimously voted in support of Delmarva advancing these to the PSC.

EM&V Committee Update – Jeff Loiter from Optimal Energy updated the Council on the minor changes made to the Avoided Costs memo that had been previously approved by the Council. The Council unanimously approved the edits to the new version of the memo.

Low-Income Committee Update – Mark Kravatz from Optimal Energy updated the Council on the Low-Income Committee meeting that occurred earlier in the day. The committee continued its work on the guidance document including finalizing the weighting criteria assigned to prospective proposals.

Learning Topics Discussion – Mark Kravatz from Optimal Energy gave a presentation that reviewed a revised list of potential learning topics that would be presented to the Council in 2017. The Council agreed that they would entertain an EM&V presentation at its March meeting.

Committee Structure Discussion – Ed Synoski led a discussion that reviewed the official composition of both the EM&V and Low-Income subcommittees. The Council subsequently voted to unanimously approve the committee structure.

Next Meeting – The next meeting will be held on March 8th at Lukens Drive in New Castle. To participate by phone please call 1-877-366-0711 and enter participant code 96520857.

Copies of the meeting materials have been posted on the DNREC website:

<http://www.dnrec.delaware.gov/energy/information/otherinfo/Pages/EEAC/Council.aspx>